



MARKED AGENDA
City of Scottsdale
Human Relations Commission
Regular Meeting

*****AMENDED*** NOTICE &
AGENDA**

Added item No. 6

5 p.m. Monday, January 11, 2016

Civic Center Library
Board of Directors Conference
Room - Administration- Level 2
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

CALL TO ORDER - 5:03 p.m.

Roll Call

James Campbell, Chair; Ragan Grossman, Vice-Chair; Laurie Coe, Joseph Ettinger, Daria Lohman, and Andrew Song—Present

Ricoh Danielson—Absent

Chair James Campbell, Vice-Chair Ragan Grossman
Commissioners Laurie Coe, Daria Lohman, Andrew Song, Ricoh Danielson, and
Joseph Ettinger

Staff members: Sharon Cini

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

1. Approval of minutes from the December 14, 2015 meeting

Approved 6-0; Commissioner Coe moved to approve the December 14, 2015 regular meeting minutes of the Human Relations Commission as presented, seconded by Vice-Chair Grossman. Commissioner Danielson was absent.



Persons with a disability may request a reasonable accommodation by contacting Linda Pellegrini at (480) 312-2511. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Linda Pellegrini at (480) 312-2511.

2. Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Commission may invite comments from the public on any agenda item.

3. Annual election for Human Relations Commission Chair- All Commissioners

Approved 6-0; Commissioner Lohman moved to retain the current Chair and Vice-Chair of the Human Relations Commission for the year 2016, seconded by Commissioner Song. Commissioner Danielson was absent.

4. Annual election for Human Relations Commission Vice-Chair- All Commissioners

5. Presentation, discussion and recommendation to staff liaison regarding Civil Dialogue event "Interfaith Civil Dialogue" on January 27, 2016 – Chairman James Campbell

***6. Presentation, discussion and recommendations to staff liaison regarding upcoming diversity collaborations with Scottsdale Center for Performing Arts – Sharon Cini**

7. Presentation, discussion and approval requested regarding Human Relations Commission annual report – Sharon Cini

8. Presentation, discussion and recommendations to staff liaison regarding review of Community Diversity Partners list – Sharon Cini

9. Presentation, discussion and recommendations to staff liaison regarding diversity activities with Scottsdale school districts – Sharon Cini

10. Staff updates regarding upcoming diversity events and activities

Staff will provide a summary of upcoming diversity events and activities.

11. Report from the Chair

The Chair will provide an update on the status of events and activities including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

12. Commissioner Items, including diversity activities attended

Commissioners will provide an update on the status of current events and activities of the Human Relations Commission including, but not limited to diversity events attended, upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

13. Discussion regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings



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ADJOURNMENT—Approximately 7:07 p.m.



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